



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800, Sears Tower
Chicago, IL 60606

312-454-0400 (voice)
312-454-0411 (fax)
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning
Annotated Agenda
Wednesday May 14, 2008
9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
Employee of the Quarter recognition
- 3.0 Approval of Minutes –March 12, 2008**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 State Legislative Event Recap
 - 4.2 Congressional Staff Transportation Briefings
 - 4.3 City of Chicago’s Urban Partnership Agreement for Congestion Funds
 - 4.4 CN’s Proposed Acquisition of the EJ&E -- Update
 - 4.5 Local Contributions
 - 4.6 CMAP Staff Quarterly Reports –available on the website
 - 4.7 Resolution Authorizing the Filing of Applications with the Federal Transit Administration
- ACTION REQUESTED: Adoption
- 5.0 Procurement Approvals**
- 5.1 Financial Software System
 - 5.2 Update to the Trip Generation Model
 - 5.3 Development of Household Travel Sample Enumeration Model
 - 5.4 Business Intelligence Solution

- 5.5 Land Use Decision Support Tools
 - 5.6 Non-Engineering Level I and II Wastewater Facility Planning Area (FPA) Review
 - 5.7 Dun & Bradstreet Market Insight
- ACTION REQUESTED: Approval

6.0 Committee Reports

The chairs of the Planning and Programming Coordinating committees will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees and the Citizens' Advisory Committee will also be provided.

ACTION REQUESTED: Informational

7.0 Legislative Update

As the 95th General Assembly continues, staff will update the Board on relevant legislative activities.

ACTION REQUESTED: Discussion

8.0 Fiscal Year 2009 Budget & Work Plan

Staff will present the proposed budget and work plan for FY 2009 for discussion. Board approval will be requested at the June meeting.

ACTION REQUESTED: Discussion

9.0 GO TO 2040

Staff will recap the *GO TO 2040* launch, including upcoming events and how people and groups can get involved.

ACTION REQUESTED: Discussion

10.0 FLIP Youth Program

CMAP is making a concerted effort to reach youth over the course of the *GO TO 2040* Campaign's comprehensive planning efforts. Future Leaders in Planning (FLIP) is a leadership development program that will engage high school students in the process of planning for the future of the region. Staff will give a presentation on the program.

ACTION REQUESTED: Discussion

11.0 Other Business

12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

13.0 Next Meeting-June 11, 2008

14.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Rita Athas

___ Frank Beal

___ Alan Bennett

___ Gerald Bennett, Chair

___ Roger Claar

___ Zenovia Evans

___ Russell Hartigan

___ Elliott Hartstein

___ Al Larson

___ Marilyn Michelini

___ Raul Raymundo

___ André Rice

___ Rae Rupp Srch

___ Dan Shea

___ Nigel Telman

___ Ian Doughty

___ Stephen Schlickman